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Subject: Power of Attorney

FROM

**Name: Lauren L. Stevens
Reg. No. 36,691**

Phone No.: 650 849 6614

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Pages (incl. this): 10

Date: September 28, 2004

Confirmation Copy to Follow: No

Message:

In re Application of
Kevin S. CURRIE et al.

) Group Art Unit: 1624
)
) Examiner: Not Yet Assigned
) Confirmation No.: 1748

Application No. 10/776,631

Filed: February 10, 2004

For: CERTAIN 8-HETEROARYL-6-
PHENYL-IMIDAZO[1,2-
A]PYRAZINES AS MODULATORS
OF HSP90 COMPLEX ACTIVITY

Applicants enclose the following papers for filing in the above-referenced application:

- 1) Revocation of Power of Attorney with New Power of Attorney and Change of Correspondence Address (1 page);
- 2) Statement under 37 CFR 3.73(b) (1 page);
- 3) Schedule A (1 page); and
- 4) Copy of the signed Assignment documents (6 pages).

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REVOCATION OF POWER OF ATTORNEY WITH NEW POWER OF ATTORNEY AND CHANGE OF CORRESPONDENCE ADDRESS	Application Number	As set forth on the attached Schedule A
	Filing/ Issue Date	
	Attorney Docket Number	

I hereby revoke all previous powers of attorney given in the above-identified application:

A Power of Attorney is submitted herewith.

OR

I hereby appoint the practitioners associated with the Customer Number: 22,852

Please change the correspondence address for the above-identified application to:

The address associated with
Customer Number: 22,852

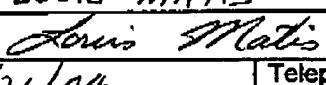
OR

<input type="checkbox"/> Firm or Individual Name					
Address					
Address					
City		State		ZIP	
Country					
Telephone		Fax			

I am the:

- Applicant/Inventor.
 Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Name	LOUIS MATTIS		
Signature			
Date	09/21/04	Telephone	203-315-1222

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below*.

Total of 3 forms are submitted.

PTO/5B/96 (06-04)

Approved for use through 07/31/2005. OMB 0651-0031
U.S. Patent and Trademark Office; U.S. DEPARTMENT OF COMMERCE

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STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: Cellular Genomics Inc.Application No./Patent No.: See Schedule A (attached) Filed/Issue Date: See Schedule A

Entitled:

Cellular Genomics Inc., a Delaware Corporation
 (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)
 (Name of Assignee)

states that it is:

1. the assignee of the entire right, title, and interest; or2. an assignee of less than the entire right, title and interest.The extent (by percentage) of its ownership interest is _____ %
 in the patent application/patent identified above by virtue of either:A. An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office. A copy of the Assignment is attached hereto, or was recorded as set forth on the attached Schedule A.

OR

B. A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: _____ To: _____
 The document was recorded in the United States Patent and Trademark Office at
 Reel _____, Frame _____, or for which a copy thereof is attached.
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 Additional documents in the chain of title are listed on a supplemental sheet.

Copies of assignments or other documents in the chain of title are attached.
 [NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

09/21/04

Date

203-315-1222

Telephone number

LOUIS MATIS

Typed or printed name

Louis Matis

Signature

PRESIDENT/CEO

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete. Any comments including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

SCHEDULE A for Transfer USPTO Formal Documents

Attorney Docket	Application Number	Filing Date	Assignment Information
09580-0008-00000	10/776,631	02/10/04	Copy attached

CGI-0008

ASSIGNMENT

WHEREAS we, Kevin S. Currie of 9 Overlook Drive North Branford, CT 06471; Robert W. DeSimone of 37 Gina Drive, Durham, CT 06422; Douglas A. Pippin of 74 Lantern View Drive, Branford, CT 06405; James W. Darrow of 4 Dinatale Drive, Wallingford, CT 06492; and Scott A. Mitchell of 13 Morris Road, East Haven, CT 06513; (hereinafter referred to as "ASSIGNORS"), have invented certain new and useful improvements in:

**CERTAIN 8-HETEROARYL-6-PHENYL-IMIDAZO[1,2-A]PYRAZINES AS
MODULATORS OF HSP90 COMPLEX ACTIVITY**

of which subject application claims priority to U.S. Serial No. 10/776,631, filed February 10, 2004;

AND WHEREAS, Cellular Genomics, Inc. (hereinafter referred to as "ASSIGNEE"), a corporation organized and existing under the laws of the State of Delaware, having a place of business at 36 East Industrial Road, Branford, CT 06405, is desirous of acquiring an interest in the United States and all foreign countries, in and to the said invention and Letters Patent to be obtained therefor;

NOW THEREFORE, TO ALL WHOM IT MAY CONCERN, be it known that for good and valuable consideration, the receipt of which is hereby acknowledged, we, the said ASSIGNORS, have assigned and transferred, and hereby assign and transfer unto the said ASSIGNEE, the entire right, title and interest in and to said invention in the United States and in all foreign countries, including priority rights, as fully set forth and described in said application; and we do hereby authorize and request the Commissioner of Patents to issue said Letters Patent on said application, and any and all Letters Patent that may be issued upon any and all revivals, refilings, continuations, continuations-in-part, divisions and reissues thereof, to the said ASSIGNEE, an assignee of the entire right, title and interest in and to the same, for the sole use and behoof of ASSIGNEE, its successors and assigns; and we do

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hereby agree that the said ASSIGNEE, may apply for foreign Letters Patent on said invention and that I will execute all papers necessary in connection with the United States and foreign applications when called upon to do so by the said ASSIGNEE, its successors or assigns, and that I will, at the cost and expense of the said ASSIGNEE fully assist and cooperate in all matters in connection with the United States and foreign applications and patents issuing thereon.

The undersigned declare that all statements made herein of their own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 8/5/2004
L.S.
Kevin S. CurrieWitnessed by: Elizabeth WhiteDate: 8/5/04

Signature

Elizabeth White

Printed Name of Witness

Witnessed by: Athenaeus KenDate: 8/5/04

Signature

Catherine Daniels

Printed Name of Witness

CGI-0008

Date: 8.5.04Robert W. DeSimone L.S.
Robert W. DeSimone

Witnessed by:

Elizabeth WhiteDate: 8.5.04

Signature

Elizabeth White

Printed Name of Witness

Witnessed by:

Catherine VenzDate: 8/5/05

Signature

Catherine Venz

Printed Name of Witness

CGI-0008

Date:

7-6-2004Douglas A. Pippin L.S.
Douglas A. Pippin

Witnessed by:

Elizabeth White

Signature

Date: 7/6/04Elizabeth White

Printed Name of Witness

Witnessed by:

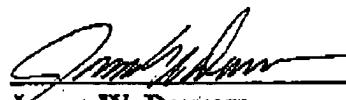
Catherine Kerr

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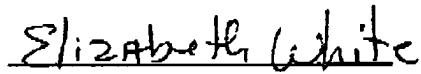
Date: 7/6/04Catherine Kerr

Printed Name of Witness

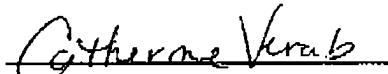
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Date: 8-5-04
James W. Darrow

L.S.

Witnessed by: Elizabeth WhiteDate: 8/5/04Signature


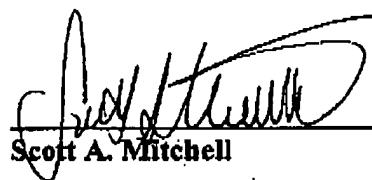
Printed Name of Witness

Witnessed by: Catherine VerabDate: 8/5/04Signature


Printed Name of Witness

CGI-0008

Date:

8/5/04
Scott A. Mitchell

L.S.

Witnessed by:

Elizabeth White

Signature

Date: 8/5/04Elizabeth White

Printed Name of Witness

Witnessed by:

Catherine Von

Signature

Date: 8/5/04Catherine Von

Printed Name of Witness

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